

VILLAGE OF EAGLE REGULAR BOARD MEETING MINUTES

August 11, 2016

Approved

Call to Order/Open Meeting Law requirements:

President R. Spurrell called the meeting to order at 7:00pm, open meeting law requirements were confirmed as being met.

Roll Call: Present were Trustees G. Hein, J. Hoefakker, L. Neuburg, M. Rice, P. Jones and President R. Spurrell. G. Scheff was excused.

Pledge of Allegiance: Pledge of Allegiance was led by R. Spurrell.

Review/Approval of Minutes: Motion to approve the minutes from the Regular Village Board meeting held July 14, 2016 made by M. Rice. Seconded by P. Jones. Motion carried unanimously.

Review/Approval of Treasurer's Report, including regular monthly accounts payable and journal entry log:

Trustees reviewed the reports presented. M. Rice questioned several items on the budget detail report and check register, with President R. Spurrell and Clerk C. Zindars providing explanation. Motion made by M. Rice to approve treasurer's report, monthly accounts payable and journal entry log. Seconded by L. Neuburg. Motion carried unanimously.

Clerk's Report: Clerk C. Zindars announced that there was over 20% turnout for the Fall Primary Election, with no reported issues. She also stated that the Village was in need of poll worker and helpers for the upcoming November General Election. She also stated that as of now, photo ID would be in place for the upcoming election.

Citizen Comments/Concerns: none

Announcements:

Chief Presiding Officer: R. Spurrell announced a small business event taking place September 14th

Board Members: G. Hein announced that long time Village resident Bill Krestan had fallen ill and was in hospice care. L. Neuburg announced that Library Director A. Chase just had her 11-year service anniversary.

Fire Dept. Representative: B. Hein announced that they had 4 individuals attending EMT school

Eagle Business Association: none

Police Dept. Representative: Cpt. S. Lesniewski issued a warning to village residents to keep their car doors locked and their windows rolled up due to a rash of recent car break ins.

Library Director's Report: Library Director, A. Chase stated her budget position as of July 31, 2016 as 73% of revenue and 57% of expenses.

Planning Commission

- a. **Discussion/Action on business plans for Twisted Fork Saddle Shop located at 103 W. Main St:**
R. Spurrell explained that the Planning Commission had recommended approval. C. Wiegand stated that he was looking to open a leather shop doing custom leather saddles, motorcycle

bags, holsters, and leather repair. Motion to approve made by P. Jones. Seconded by G. Hein. Motion carried unanimously.

- b. Discussion/Action on business plans for Eagle's Aire Massage located at 135 E. Main St:** R. Spurrell explained that this home would house the office for the business only and that clients would be visited at their homes. He stated that Planning Commission recommended approval. Motion made by L. Neuburg to approve. Seconded by G. Hein. Motion carried unanimously.
- c. Discussion/Action on zoning changes to Outlot 1 of Fax Chase, located northeast of the intersection of Markham Road and Sutton Drive:** R. Spurrell stated that the Planning Commission recommended Public Hearing.
- d. Discussion/Action to set date and time of public hearing for zoning changes to Outlot 1 of Fox Chase:** Motion made by P. Jones to set the date and time of public hearing for Thursday, September 8, 2016 at 6:30pm.

Consideration/Action regarding Operator's Licenses for Stephanie Guth, Madalyn Vogel, and Linda Sieger: Brief discussion was held regarding an open OWI for Madalyn Vogel. Motion to deny license for Madalyn Vogel made by R. Spurrell. Seconded by M. Rice. Motion carried unanimously. Motion to approve licenses for Stephanie Guth and Linda Sieger made by M. Rice. Seconded by G. Hein. Motion carried unanimously.

Consideration/Action regarding Facility Usage/Indemnity Agreement with St. Theresa's Catholic Church & The Archdiocese of Milwaukee: R. Spurrell explained that the agreement was holding harmless St. Theresa's Church if an injury occurred while repairs or maintenance was being done to the clock. M. Rice pointed out that the agreement stated "clock tower" and not just the clock. He suggested we table until the issue could be clarified. Motion to table made by M. Rice. Seconded by P. Jones. Motion carried unanimously.

Consideration/Action regarding a Resolution exempting the Village from the Waukesha County Library Levy for 2016 tax for 2017 purposes. Motion to approve made by L. Neuburg. Seconded by M. Rice. Motion carried unanimously.

Consideration/Action regarding MCO contract for codification of ordinances: R. Spurrell summarized the issues that he had with signing the contract with MCO. He stated that after a discussion with Kimball of MCO, he learned that the Village will not retain access to the software to make changes to the code after the initial 5-year contract, but Kimball had explained that, unlike other codification companies, MCO did not make you purchase a licenses for your code. Motion made by L. Neuburg to continue with contract signing. Seconded by M. Rice. Motion carried (4-2) J. Hoefakker and R. Spurrell opposed.

Consideration/Action regarding setting a date for the annual Budget Workshop: Motion made by M. Rice to set the date and time for the budget workshop for Wednesday, September 7, 2016 at 5:00pm. Seconded by G. Hein. Motion carried unanimously.

Committee Reports/Action Items: (Information on discussion and action taken at previous meeting(s), future agenda items and upcoming scheduled meeting(s):

- a. Code & Ordinance** – M. Rice stated that review of the Sex Offender Residency Restrictions, along with the Village Attorney's notes regarding changes will be reviewed at the next meeting.
- b. Eagle Recreation Department**

1. **Discussion/Action regarding the Recreation Director position:** Town Supervisor J. Davis gave a recap of soccer sign-up, stating that they had gotten teams together, with two age groups that only needed one more player on each team. He included that he hoped they could get those filled, possibly with the help of the Palmyra Rec Dept. He also stated that there was an interest by several residents in flag football, so the committee was going to try to arrange to have a flag football team this year. He also stated that no action need be taken on the Recreation Department position at this time and that interviews would be conducted Tuesday, August 16th at 5pm.
- c. **Fire & Building** – R. Spurrell stated that a new HR policy had been approved at the last meeting. He included that B. Hein had also presented a preliminary 2017 budget with a 35% increase in expenses. It was explained that the additional expenses included painting of the garage bays, and new AMB and SCAB gear.
- d. **Library** – L. Neuburg recapped A. Chase's financial update from the Library Director's report.
- e. **Nature Trail** – L. Neuburg announced that a Nature Trail walk had been coordinated with the Alice Baker Library and the Eagle Historical Society, drawing 33 participants. She stated the next meeting was to be held Wednesday, August 17th at 4pm.
- f. **Personnel & Finance** – no meeting
- g. **Police & Licensing** – G. Hein stated that discussion needed to be held in regards to the Police Chief in order to produce a 2017 Police Department budget. M. Rice expressed his desire to see a mission statement from the PD, along with a focus on the services provided. He expressed his thoughts on whether traffic patrol should be as big of a priority as it seems to be, stating that the revenue generated may not off-set the money spent on the officer's time and whether it actually made a difference slowing down traffic. There was also discussion between R. Spurrell and M. Rice over whether it was statutorily necessary for the Village to have a Police Chief. G. Hein included that the committee had taken its first step toward hiring a Chief by posting a notice in the Police Department for any interested party to submit a letter of intent to the Village Hall. M. Rice included praise to the department for the excellent job they do, but expressed concern over high costs and the high amount of time spent on speed patrols rather than in investigations and in our schools.
- h. **Public Works & Property** – J. Hoefakker stated there was no meeting. R. Spurrell announced that the Village had received a grant from the state for the repairs to South St. of approximately \$22,000.

Adjournment: Motion to adjourn made by J. Hoefakker. Seconded by G. Hein. Motion carried unanimously. Meeting adjourned at 8:28pm.